

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF AUTHORITY

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

#### **DOMINION VOTING SYSTEMS, INC.**

a Foreign Profit Corporation

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Profit Corporation** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Profit Corporation** is hereby granted, on **10/16/2015**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 10/19/2015



Brian P. Kemp  
Secretary of State



Brian P. Kemp  
Secretary of State

OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION  
2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 656-2817  
sos.georgia.gov/corporations

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APPLICATION FOR CERTIFICATE OF AUTHORITY  
FOR FOREIGN CORPORATION

SECRETARY OF STATE  
CORPORATIONS DIVISION

**IMPORTANT**

Provide your e-mail address when completing this form.

E-Mail: tuyet.ha@dominionvoting.com

**NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM**

<b>1 Dominion Voting Systems, Inc.</b>				
Name of Corporation			Name Reservation Number (Optional)	
Date business commenced (or proposed to commence) in Georgia: <u>10/15/2015</u>				
<small>(NOTE: If the date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty must be paid. Penalty is statutory and cannot be waived by Secretary of State.)</small>				
<b>2 John Poulos (666) 654-8683</b>				
Name of Filing Person		Telephone Number		
<u>1201 18th Street, Suite 210</u>		<u>Denver</u>	<u>CO</u>	<u>80202</u>
Address		City	State	Zip Code
<b>3 1201 18th Street, Suite 210 Denver CO 80202</b>				
Principal Office Mailing Address (may be P.O. Box)		City	State	Zip Code
<b>4 National Corporate Research, Ltd.</b>				
Name of Registered Agent in Georgia				
<u>900 Old Roswell Lakes Parkway, Suite 310</u>				
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)				
<u>Roswell</u>	<u>Fulton</u>	<u>GA</u>	<u>30076</u>	
City	County	State	Zip Code	
<b>5 Dominion Voting Systems, Inc.</b>				
Corporation's Name in State or Country of Incorporation (Must match name on certificate of existence)				
Check ONE:		Jurisdiction (Home State or Country):		Date of Incorporation in Home Jurisdiction:
<input checked="" type="checkbox"/> PROFIT <input type="checkbox"/> NONPROFIT		<u>Delaware</u>		<u>07/2009</u>
<b>6 John Poulos 1201 18th Street, Suite 210 Denver CO 80202</b>				
Officer / CEO		Address City State Zip Code		
<b>lan Macvicar 1201 18th Street, Suite 210 Denver CO 80202</b>				
Officer / CFO		Address City State Zip Code		
<b>John Poulos 1201 18th Street, Suite 210 Denver CO 80202</b>				
Officer / Secretary		Address City State Zip Code		
<b>7. Effective Date: (Choose one) <input checked="" type="checkbox"/> Upon filing <input type="checkbox"/> Delayed effective date and/or time: _____</b>				
<small>(A delayed effective date must be within 90 days of the filing date.)</small>				
<b>8. NOTICE: Mail the following items to the Secretary of State at the above address.</b>				
(1) This application;				
(2) An ORIGINAL certificate of existence or good standing, not more than 90 days old, certified by the home state or country. (Certificate from home state may not be more than 90 days old; copy of articles of incorporation from home state should NOT be submitted.); and				
(3) Filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable.				
(4) If applicable, a copy of the resolution of the board of directors, certified by corporation's secretary, adopting a fictitious or trade name.				
Signature of Authorized Person <u>John Poulos</u>		Date <u>10/15/2015</u>		
Print name <u>John Poulos</u>		Title <u>President</u>		

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINION VOTING SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOMINION VOTING SYSTEMS, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
CORPORATIONS DIVISION



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SR# 20150526344

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 10246798

Date: 10-15-15